2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYRESTOR PRINTED NAME OF

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 90762 014 ***150.00 DOCUMENT # P03000146275 1. Entity Name LE AIR SYSTEMS, INC. Principal Place of Business Mailing Address 14017837 138 W. STORY ROAD 138 W. STORY ROAD WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business-3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State City & State Applied For 20-048396 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLEY, MICHELLE S 12200 W. COLONIAL DRIVE, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS . 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n Delete TITLE ☐ Change ☐ Addition LE. DAI NAME NAME 138 W. STORY ROAD STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CBY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

DEFICER OR DIRECTOR

FILED

04/27/04
Daytime Phone #